

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001272

FILED
Jan 05, 2012
Secretary of State

Entity Name: VENETIAN SHORES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1030 RICHMOND AVE
STAUNTON, VA 24401 US

New Principal Place of Business:

1739 BARTERBROOK ROAD
STAUNTON, VA 24401 US

Current Mailing Address:

1030 RICHMOND AVE
STAUNTON, VA 24401 US

New Mailing Address:

1739 BARTERBROOK ROAD
STAUNTON, VA 24401 US

FEI Number: 56-2369170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIERY, RICHARD E
69 N ORLANDO AVENUE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

FROOK, MARGARET S
1001 AVENIDA DEL CIRCO
VENICE, FL 34285 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARGARET S. FROOK

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BIERY, DAVID M
Address: 512 GREENVILLE AVE
City-St-Zip: STAUNTON, VA 24401 US

Title: VPD
Name: GODSCHALK, HERBERT L
Address: 1739 BARTERBROOK ROAD
City-St-Zip: STAUNTON, VA 24401 US

Title: STD
Name: LANDES, RICHARD E
Address: 1739 BARTERBROOK ROAD
City-St-Zip: STAUNTON, VA 24401 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HERBERT L. GODSCHALK, III

VPD

01/05/2012

Electronic Signature of Signing Officer or Director

Date